

Workforce Investment Board

of Merced County

Meeting Minutes
Standards and Certification Committee
Mercy Hospital and Health Services – Staff Room “B”
2740 M Street, Merced, California
June 8, 2001

Members Present: John Headding (Chair), Richard Becker, Don Bergman, George Brown, Helen Sullivan
Members Absent: Charlie Lambert, Jack Mobley, Ned Miller,
PITD Staff Present: John Kasnick

I. Call to Order and Roll Call – The meeting was called to order by the Chair at 7:32 AM. The roll was taken by Kasnick.

II. Review of Agenda -- The agenda was approved as published.

III. Approval of Minutes – The minutes of the last meeting of the Committee on April 20, 2000 were approved (M/S/C – Becker/Brown) as submitted.

IV. Public Opportunity to Speak – The Chair called for comments from the public. There were none.

V. Certification Criteria for One-Stop Career Centers – The Committee approved (M/S/C – Bergman/Sullivan) certification criteria and relative weights (see attached) and directed that they be presented to the full Workforce Investment Board for adoption.

VI. Affiliate Sites – The Chair appointed Ms. Sullivan and Mr. Miller to a subcommittee to produce recommended certification criteria for affiliate sites. The subcommittee is to report on its progress at the next Committee meeting.

VII. Next Meeting – It was mutually agreed that, because of schedule conflicts of certain Committee members, the next meeting would be held on August 24, 2001.

VIII. Adjournment -- The meeting was adjourned at 8:53 AM.

Minutes prepared by Kasnick